

The Board of Commissioners met in regular session with Commissioner Ray McGavran, Commissioner James P Kay, Commissioner Kathy M Luthi, and Mary Arganbright, County Clerk.

The meeting was called to order by Chairman McGavran.

The official minutes of January 11, 2010, were approved and signed.

The annual report of Richland, Sheridan, and Lincoln Townships were examined and confirmed by the commissioners.

Abatements were approved.

The commissioners signed Resolution 10-01, pertaining to the financial statements and financial reports for the year ended 12/31/10 to be prepared in conformity with the requirements of the cash basis and budget laws of the State of Kansas.

Commissioner Kay moved to accept the resignation from Mike Bowers as Chapman Township Treasurer. Commissioner Luthi seconded. Motion carried.

The commissioners approved and signed the agreement between RMA Engineering LLC, and Ottawa County for design professional services.

John Copple, Highway Administrator, reported on what crews were doing. John said that he is working on putting bids together for asphalt. John reported on a incident involving a motor grader operator getting stuck and another helping to pull him out. It was decided to give both employees a written reprimand.

Rory Tillett, Emergency Management Coordinator, discussed a grant available for 911 systems. The county's is outdated as of March 2010. Rory will be applying for the grant.

Keith Coleman, Sheriff, gave prisoner count of Sedgwick County 20, Ottawa County 2, and Saline County 1.

Kevin Cowan, Gilmore Bell, and Randy Gruber, and Art Cooper, Bennington Fire Department, and Lou Ann Inscho, City of Culver, met with the commissioners and Kevin discussed bonds. Kevin referenced K.S.A. 19-3601(b), which covers Board of County Commissioners as the governing body of Fire Department bonds.

With no further business before the board the meeting adjourned at 12:05 p.m.